

PRESENT: Brian P. Zidek, Chairman; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine P. Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Howard Lazarus, Executive Director; William Martin, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on November 18, 2020 at 6:00 pm on Zoom and was livestreamed. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

PUBLIC COMMENT: Paul Steinke, Executive Director, Preservation Alliance for Greater Philadelphia, 1608 Walnut Street, Philadelphia, PA: made comments regarding the 1724 Courthouse in Chester.

Motion made by Ms. Reuther to approve Minutes of the Regular Meeting of November 4, 2020 seconded by Dr. Taylor and carried unanimously.

Dr. Taylor made a motion to amend the agenda to add a Resolution with regard to Covid 19 mitigation matters seconded by Mr. Madden.

Solicitor Martin read a Resolution regarding additional Covid-19 Mitigation Measures including the following measures: Require masks at food establishments except when actually eating and drinking; Limit the number of individuals at a food establishment dining table to four; and Reduce gathering limits to 10 individuals.

Ms. Reuther made a motion to Adopt this Resolution, as read by Mr. Martin, seconded by Mr. Madden. Chairman Zidek called on Rosemarie Halt to discuss the current status of Covid-19 in our County. Lengthy discussion followed.

Chairman Zidek called for any public comment on this proposed Resolution.

PUBLIC COMMENT: Cynthia Long, 9 Cloverdale Avenue, Upper Darby, PA: made comments stating her opposition to the limiting on gatherings to 10 people; churches must be exempt from maximum gathering limits; organizations like Alcoholic Anonymous must be exempt from maximum gathering limits and any limitations upon businesses should not distinguish between large stores and smaller "Mom & Pop" stores – all types of businesses must be treated equally.

Jane Dunbar, 232 Garfield Avenue, Norwood, PA: asked a question what the difference is between a sales meeting of 15 and a classroom of 15?

Michael Straw, 499 W. Jefferson Street, Media, PA: stated he agreed of Councilwoman Schaefer's assessment.

Arnold Jones, 422 Winfield Avenue, Upper Darby, PA: thanked Council for the discussion and would like to suggest that restaurants should check temperatures before customers enter the business in order to assist reducing the spread of the virus.

Cynthia Long, 9 Cloverdale Avenue, Upper Darby, PA: made an additional comment stating Alcoholic Anonymous and other groups depend on face to face mentoring; virtual meetings are less effective, and they must be excluded from gathering limits.

Ms. Schaefer requested to amend the Resolution and letter to Dr. Levine to include the wording of "indoor" to read as Reduce indoor gathering limits to 10 individuals.

Ms. Reuther made a motion amend the agenda to adopt the Resolution and letter to Dr. Levine to include the following: Require masks at food establishments except when actually eating and drinking; Limit the number of individuals at a food establishment dining table to four; and reduce "indoor" gathering limits to 10 individuals, seconded by Mr. Madden and carried with a nay vote being registered by Ms. Schaefer.

Motion made by Ms. Reuther to adopt the Resolution and letter to Dr. Levine to include the following: Require masks at food establishments except when actually eating and drinking; Limit the number of individuals at a food establishment dining table to four; and reduce "indoor" gathering limits to 10 individuals, seconded by Mr. Madden and carried with a nay vote being registered by Ms. Schaefer.

Motion made by Dr. Taylor approving to Advertise for Proposals of temporary staffing, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Advertise for Bids for toner, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Advertise for Proposals for copiers and copier servicing, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Purchase various PPE in an amount not to exceed \$5,500,000.00. Subject to the Solicitor's approval. (Funding: CARES Act). The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to extend pharmacy contract, lease and pharmacy consultant for a period of (1) one year in the amount of \$800,000.00. Subject to the Solicitor's approval. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to renew subscription to Newsbank, Inc. Database Collection including the Delaware County Daily times, The Philadelphia Inquirer, plus other Pennsylvania and World newspapers for the period of January 1, 2021 through December 31, 2021, at the cost of \$40,445.45. Subject to the Solicitor's approval. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to increase subscription to OCLC, Inc. at the cost of \$11,900.00. Subject to the Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Purchase content from Overdrive, Inc. for the term of January 1, 2021 through December 31, 2021 in the amount of \$272,500.00 plus platform fee of \$8,000.00. (Funding: \$77,000.00 County and \$203,500.00 State). Subject to Solicitor's approval. The motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to Accept Grant from Juvenile Court Judges' Commission for FY2020-2021 in the amount of \$243,965.67, based on the interim budget from July 1, 2020 through November 30, 2020. With the passing of the second budget the remainder of \$440,078.33 will be received for a total allocation of \$684,044.00. Subject to the Solicitor's approval. The motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving Memorandum of Understanding with Trinity Health of the Mid-Atlantic Region to provide COVID-19 testing for six months in cooperation with Intercommunity Health and Chester County Health Department in an amount not to exceed \$135,000.00. Subject to Solicitor's Approval. The motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving an Intergovernmental Agreement (IGA), between Delaware, Bucks, Chester & Montgomery Counties as well as the City of Philadelphia to continue Household Hazardous Waste Collection Events for the term January 1, 2021 through December 31, 2022. Subject to Solicitor's approval. The motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Retain the firm of Wisler Pearlstine, LLP to provide legal services in connection with the 911 Radio System Project. Subject to Solicitor's approval. The motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of a Professional Service Agreement between the County of Delaware and Zelenkofske Axelrod, LLC to serve as auditor for the County of Delaware Behavioral Health HealthChoices Program for the calendar year 2020 at a cost of \$57,350.00 and with potential for four (4) one-year options for calendar years 2021, 2022, 2023 and 2024, in accordance with the Request for Proposals issued by the County. Subject to Solicitor's approval. The motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Ratify Submission of Emergency Solutions Grant Program "Code Blue" application for homeless services in the amount of \$78,355.00 for the PA Department of Community and Economic Development, seconded by Mr. Madden and carried unanimously.

Council had a discussion regarding entering into a 99-year lease with the Pennsylvania Historical and Museum Commission for the 1724 Court House in Chester, Pennsylvania.

Motion made by Dr. Taylor approving Central Tax Collection Department's request for refunds for the year 2020 County Real Estate Taxes for eleven (11) property owners due to overpayment of the amount of taxes due, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving the request by the Controller's Office for payment of current bills, seconded by Mr. Madden and carried unanimously.

EXECUTIVE DIRECTOR: Mr. Lazarus gave an update on Covid-19 precautions for the County offices. He also spoke about the Wellness Center in Yeadon. Mr. Lazarus also stated our new Chief Information Officer will start on Monday.

SOLICITOR: Mr. Martin gave an update on Election Litigation.

PUBLIC COMMENT: Marina Dominguez Cifuentes, 56 Sleepy Hollow Drive, Newtown Square (children's address): commented regarding a court case.

Mike Smith, 8 Kenmore Road, Upper Darby, PA: asked for an update with the County and the opening of Central Booking.

Samantha Cox, 509 Aston, PA: made a comment regarding the Domestic Relations Department.

COUNCIL: Ms. Reuther thanked the Board of Assessment and the Auxiliary Board who worked very hard. Ms. Reuther gave an update on the appeal process for all residents who have appealed.

Ms. Schaefer gave an update on DelcoStrong. Ms. Schaefer also spoke about an ad campaign to help our local businesses. There is more information on our website or "keepthecheerheredelco.com. Finally, Ms. Schaefer announced that the Citizens Volunteer Corp is recruiting new members now and we thank all our members of the Volunteer organization. They have done tremendous work during these trying times of Covid-19. You may find more information on our website about volunteering.

Mr. Madden asks all residents to wear a mask and reconsider your plans for the Holidays during this time of pandemic. There is holiday guidance on our website.

Chairman Zidek asked everyone to stay safe and wished all residents a Happy Thanksgiving.

There being no further County business, nor public discussion, motion made by Mr. Madden to adjourn the meeting, seconded by Dr. Taylor and carried unanimously.

ANNE M. COOGAN, County Clerk

**COUNTY OF DELAWARE
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NUMBER 2020-10**

**RESOLUTION REGARDING ADDITIONAL COVID-19
MITIGATION MEASURES**

WHEREAS, the County of Delaware (the "County"), Commonwealth of Pennsylvania, has experienced a recent, dramatic increase in the number of COVID-19 cases in the County and current mitigation measures are not adequate; and

WHEREAS, without a Health Department, the County lacks clear authority to implement certain mitigation measures, and the Pennsylvania Department of Health can assist the County by implementing these mitigation measures.

NOW THEREFORE, BE IT RESOLVED by the County Council of the County of Delaware, Pennsylvania, that the Chair of County Council send a letter in substantially the form attached hereto as Exhibit A to the Secretary of Health for the Commonwealth of Pennsylvania (or any other appropriate state official or employee, in the discretion of the Chair) requesting the assistance of the Pennsylvania Department of Health as described in such letter.

ADOPTED by the County Council of the County of Delaware, Pennsylvania, this 18th day of November 2020.

BY: DELAWARE COUNTY COUNCIL

Brian P. Zidek, Chair

ATTESTED: _____
ANNE COOGAN, County Clerk

**HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS**

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>	<u>Funding Source</u>
City of Philadelphia, Division of Housing & Community Development	HOPWA Agreement	7/1/20-6/30/21	N/A	\$651,250	Federal
City of Philadelphia, Division of Housing & Community Development	HOPWA Agreement (CARES ACT FUNDS)	6/1/20-5/31/21	N/A	\$56,100	Federal
Community Service Foundation	Foster Care	10/1/20-6/30/21	N/A	N/A*	State/Federal (ACT 148, Title IV-E, and a small parental contribution)
Early Learning Resource Center Providers (See List)	Subsidized Childcare	See List**	N/A (Based on Maximum State Childcare Allowance)	N/A (Based on Maximum State Childcare Allowance)	Office of Child Development and Early Learning

*Contract contains no maximum dollar amounts – only approved per diem rates.
 **Either party may terminate this Agreement in accordance with Article IV of this Agreement.

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
20/21 REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 365/20	Little Free Thinkers Childcare Inc	9/1/20-*	N/A (Based on maximum State childcare allowance)
ELRC 366/20	Joshuas Circle & Friends Childcare Center LLC	9/1/20-*	N/A (Based on maximum State childcare allowance)
ELRC 368/20	Bristows Building Beyond the Blocks LLC	9/1/20-*	N/A (Based on maximum State childcare allowance)

***Either party may terminate this Agreement in accordance with Article IV of this Agreement.**